

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
SEPTEMBER 16, 2014

The Board of Public Works & Safety met in regular session on Tuesday, September 16, 2014 at 10:00 A.M., E.S.T.

Mayor Brown presided with the following members absent or present:

Present: Robert Crider, Robert Sullivan & Caleb Tennis. Absent: Jayne Farber

Suzi Bruin, Project Manager, Libby Brill, 4th grade student, both from Columbus Signature Academy and Professor Kelly Wilson, from the Indiana University Center for Art and Design (IUCA+D), appeared in person to request the Board's approval to allow the 3rd/4th grade students to design a City Art Project. The project is focused on teaching geometry and the design process to these students and would be displayed in Friendship Alley. Caleb Tennis made a motion to approve the Special Use of Right-of-Way request through the end of the calendar year. Bob Crider seconded the motion. Motion passed unanimously.

Beth Fizel, City Engineer, requested the Board approve the Special Use of Right-of-Ways Summary. Bob Crider made a motion to approve the request for September 16, 2014, as presented. Caleb Tennis seconded the motion. Motion passed unanimously.

Jason Perry, Engineering Technician, requested the Board approve a Public Works Final Change Order for Project #14-02 Tipton Lakes Drainage Repairs in the amount of \$1,590.00. Bob Sullivan made a motion to approve the request. Caleb Tennis seconded the motion. Motion passed unanimously.

Beth Fizel requested the Board approve an Agreement with Strand Associates for General Services Pedestrian Crossings, INDOT DES# 1173210 in the amount of \$17,000.00. Bob Crider made a motion to approve the request subject to completion of the Comprehensive Compliance Form (CCF). Bob Sullivan seconded the motion. Motion passed unanimously.

Bryan Burton, Director City Garage, requested the Board's approval to mow the following property:

3319 Larkspur Lane Owners: John M. & Jean L. Martin

The property owners have been notified by certified mail and given ample time to comply. Bob Crider made a motion to approve the request as presented. Caleb Tennis seconded the motion. Motion passed unanimously.

Matt Caldwell, Director of Finance and Operations, requested the Board approve a renewal of the Everbridge Service Agreement in the amount of \$24,087.21. Caleb Tennis made a motion to approve the request for \$14,211.45, the City's portion of the cost of the agreement that is shared by the County. He amended his motion to approve the full amount of \$24,087.21. Bob Crider seconded the motion. Motion passed unanimously.

Bob Sullivan made a motion for approval of the September 9, 2014 minutes. Bob Crider seconded the motion. Motion passed unanimously.

Luann Welmer, Clerk Treasurer, requested the Board approve five (5) dockets of claims. Bob Crider made a motion to approve the request. Caleb Tennis seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 10:50a.m., E.S.T.

[Signature]
Presiding Officer

[Signature]
Member

[Signature]
Member

[Signature]
Member

[Signature]
Member

Attest:

[Signature]
Clerk-Treasurer of the City of Columbus